

App F IX 4

Previous References

1944-45  
(Inval)

File No 116, -44

Serial Nos 162

Later References

ML 91-48 (1 & 2)

## GENERAL AND REVENUE SECRETARIAT

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Serial Nos 207

Part B for

August 44

### SUBJECT

Embezzlement of certain money of the  
Sira municipality - by clerk Mallanath

Pl 2)

To the D.C. Treasurer  
Comptroller

No L 1891-2 of 26-8-44

Receives the report and forwards  
D.C. on the above subject

Jan  
6/9/44

ml  
No A6 C 1823/43-44

Office of the Deputy Commissioner,  
Tumkur District,  
Dated Tumkur the 4th January 1944. (1-3)

To

mkB  
C Narayanaswamy Naidu, Esq, B A, B L  
Secretary to Government of Mysore  
Law Department, Bangalore

Sir,

Re Embezzlement - Sira Town Municipality by  
the Head Clerk Malliah  
=====

I have the honour to forward herewith a copy of D O  
letter No H C 22/43-44 dated 29/12/1943, received from the  
President, Town Municipal Council, Sira, reporting that  
one Malliah, Head Clerk of the Municipality has misappro-  
priated Municipal money amounting to Rs 464-12-0 and to  
state that the President has been asked to hold a detailed  
enquiry into the matter, immediately as contemplated in  
Rule 16 of the M A M (Ch. I - part II) and to send up a  
complete report in the matter As soon as it is received,  
a further report ~~will~~ showing the total sum of money  
misappropriated, the manner in which embezzlement was effected  
and the steps taken to recover in money and punish the  
offender will be submitted to Government.

I have the honor to be,  
Sir,  
Your most obedient servant,  
N. Narayana  
Deputy Commissioner.



20/12/43

Letter dated 29th December 1943 from the Amildar and President,  
Town Municipal Council, Sira, to the Deputy Commissioner, Tumkur

I beg to submit that yesterday evening it was brought to my notice by the Municipal Head clerk C Chickanna that there was an embezzlement of Municipal funds by the previous head clerk H C. Malliah mainly and that, as a result of non-posting of receipts (Mohatarfa -toll and Octroi) issued by him in the Day Book the ~~embezzlement~~ embezzled amount which has come to my notice so far is Rs. 464-12-0

As the previous head clerk Malliah, had come to Sira on leave and was available, I sent for him and enquired I directed him also to immediately make good the amount.

A sum of Rs. 901-4-2 was available in the taluk treasury in his (Malliah's) S B Account No. 1242. He has given S B. voucher for the full amount with pass book and endorsing in favour of the present head clerk C Chickanna, for adjustment on the treasury day I have recorded necessary statement The amount will be adjusted on 31-12-43

I am going today to Bukkapatna accompanying the Sub Dn. Officer for Huzur jamabandi and returning tomorrow As soon as I return I will examine all the accounts and hold a detailed enquiry and submit a final report in the matter.

I have brought this to the notice of the Sub Dn Officer also

COPY

N. Madhaviah -

Deputy Commissioner,  
Tumkur District

AD. 4/1



~~Letter No. C-4-69/43 dated 16-11-43 from the P.D.B.  
Chandigarh regarding sanction to the grant of a sum of  
Rs. 1000 to the Andhra Pradesh School, Madras~~

The above report, is subd  
for perusal  
From the enclosure, it is seen  
that the amount defalcated has been  
made good already by the clerk concerned  
The receipt of the further report  
will be awaited

|                                              |
|----------------------------------------------|
| OFFICE OF THE MINISTER<br>-FOR L.S.G. & P.H. |
| Date 5.1.1954                                |
| No. 4281                                     |

Minister L.S.G. & P.H. J.P.K.  
WD 0972-GPB-10 000 21-10-42

W.A. 100  
23/1

4-11-43  
5-1-54  
Aug 6/1

4-2-54 received under

Letter No H6 C 1823/43-44 & 57-44 from the  
to the Director for the report called for

One H. C. Nalliah, Head Clerk of the  
Bikaner Office has been held responsible  
for a sum of Rs 464-9-10, alleged to have been tempo-  
rarily misappropriated by him during the  
time between 8-8-1943 and 12-10-1943

The Charge is that the clerk issued receipts  
for the collections made under Order No. 2  
Dushanpora but did not remit the collections  
to the Treasury on the dates of collections, nor did  
he post the Day Book regularly, with the result  
that the money collected on receipts was not shown  
in the Day Book nor was it remitted to the  
Treasury

The report of the Amildar president is  
cleverly drawn up, shuffling the responsibility  
while turning the blame on the head accused  
the Amildar states that he was 'breaklessly  
loyal' otherwise but he tries to take credit to  
his credit of duty when he says that he was "con-  
vinced that the collections have been recovered  
from these (receipts) by H. C. Nalliah"

It is soon as the State of affairs was  
found out by Nalliah's successor in office  
Ch. Chandra, the accused was asked to make  
good the amount, readily made over the  
S B withdrawal forms for the amount

Reverse of Q

Jawar of C Chickhanna

P

9 The statement of the accused is to the effect that he was overwhelmed with the <sup>the</sup> work of the work office & that he could not be responsible for the money for which he <sup>had</sup> issued receipts but that the amount was supported by receipts issued by him

10 The SC endorses the similar previous charges on the accused with the temporary misappropriation of a sum of Rs 464-9-10. The prosecution proceedings lodged against him are withdrawn in view of the Government order which he was kept from 3-4-1944 without pay & of <sup>his</sup> degradation to the grade of Rs 90-1-25 with the direction that he be ineligible for promotion for a period of 3 yrs

Sub Secretary  
7/7

11) The D's report dated 5.7.44 on the subject is for permanent border  
Law repd for 7.7.44

Law C. 2  
360  
8 JULY 1944

OFFICE OF THE MINISTER  
F. I. L. S. G. & P. H.  
Date 8.7.44  
No 294

12) The much more is to be  
Law repd

Mark 224

13) The D's report may be approved

Law  
5.7.44  
Law





4  
4 x 12

The Police investigation has not been completed as the whereabouts of certain witnesses are not yet known. Though the amount was made good by the official, the offence is of a very serious nature and under ordinary circumstances he should have been dismissed. Considering however, the long service put in by him and the fact that this is his first offence and that the entire amount has been made good by him, I have taken a lenient view of his case and reduced him to the lower grade of Rs 20-1-25 with the direction that he be ineligible for promotion for a period of three years. In the meanwhile, the official who was placed under suspension from 3-4-1944, pending the result of prosecution, has been restored treating the entire period as leave without allowances upto the date of re-joining duty.

In view of the departmental punishment as above, I have ordered the withdrawal of the prosecution against him.

I have the honor to be,  
sir,  
Your most obedient servant,

*N. Venkataswami*

Deputy Commissioner,  
Tumkur District

AD 5/7

2

*Diary No of letter replied to*

( )

the 194

He

116-44

2

*Proceedings of the Government of  
His Highness the Maharaja of Mysore*

26/87

194C

Aug 22

Read— Correspondence ending  
with letter no A6 C 1823/43-44  
& 5-7-44 from the D.C.,  
Tumkur Dist. stating that one  
Malliah, Ex-Head Clerk of the  
Sua Town Municipality has  
misappropriated Municipal  
money amounting to Rs  
Order thereon. No. ~~464-9-10~~ <sup>during the period from</sup> 8-8-'43 to  
12-10-'43, ~~and~~ that the entire  
amount has <sup>been</sup> subsequently  
~~been~~ made good by him,  
~~and recommending in the~~  
circumstances stated, that the  
above official <sup>has</sup> may be reduced  
to the lower grade of Rs 2.

with the direction that he be ineligible  
for promotion for a period of three  
<sup>and</sup> years, that in the meanwhile, the Land  
Officer who was placed under  
suspension from 3-4-'44, ~~pending~~  
the result of prosecution, ~~being~~ been  
restored, treating the entire period  
of leave <sup>as leave</sup> without allowances up to  
the date of rejoining duty and that he be also informed

Order No. 1891-2 & 26/8/44

The recommendations  
of the D.C. are sanctioned

for

Mr. C. G. S. S.

17/8 Law Dept

List of Enclosures

The D.C. Mr. C. G. S. S.

in compliance

Recorded

Copied by

Examined by

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS  
THE MAHARAJA OF MYSORE

- R e a d.-

Correspondence ending with letter No. A6-C.1823/43-44 dated 5th July 1944 from the Deputy Commissioner, Tumkur District stating that one Malliah, Ex-Head Clerk of the Sirsi Town Municipality has misappropriated Municipal money amounting to Rs. 464-9-10 during the period from 8th August 1943 to 12th October 1943 that the entire amount has been subsequently made good by him, that the above official has been reduced to the lower grade of Rs. 20-1-25 with the direction that he be ineligible for promotion for a period of three years and that, in the meanwhile, the said official who was placed under suspension from 3rd April 1944 has been restored treating the entire period of leave as leave without allowances upto the date of rejoining duty and that he has also ordered the withdrawal of the prosecution launched against him.

Order No. *L 1891-2/ml 116-44-2*

Dated, Bangalore the 26<sup>th</sup> Aug. 1944.

R E C O R D E D.

*Francis*  
In Secretary to Government,  
Law Department.

To

The Deputy Commissioner, Tumkur District, with  
the records.  
The Comptroller to the Government of Mysore.

Aga/3